

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
SEPTEMBER 16, 2009 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Kenneth A. Johnson, Crawford Moore, Clerk to Council Michelle Sellers. Interim Administrator Denise Douglass was not present at the meeting. Council Member Anne Brumley was not present at the meeting. There were others attending the meeting who did not sign the sign-in sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and asked Special Projects Coordinator J. Ronald Thurman to open the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Bruce E. Rivers made a motion to adopt September 16, 2009 Special Meeting Agenda. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Solid Waste Plan Ordinance Amendment – 2<sup>nd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 2<sup>nd</sup> reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**b. Vehicle Lease purchase ordinance – Sheriff – 2<sup>nd</sup> Reading**

Council Member Cole made a motion to pass 2<sup>nd</sup> reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**c. Tax Anticipation Note Ordinance – 1<sup>st</sup> Reading (Title Only)**

Council Member Moore made a motion to pass 1<sup>st</sup> reading by title only. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**d. Wal-Mart Fee-In-Lieu Resolution –First Amendment to Lease**

Council Member Bruce E. Rivers made a motion to pass the Wal-Mart Fee-In-Lieu Resolution - First Amendment to Lease with a completion date of October 1, 1996. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**ADJOURN**

Council Member Moore made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
J. MATTHEW RIVERS, CHAIRMAN

\_\_\_\_\_  
MICHELLE SELLERS  
CLERK TO COUNCIL

DATE:\_\_\_\_\_